



# Menlo Park Academy Governing Board

## Minutes

### Special Meeting

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#### Date and Time

Wednesday March 20, 2019 at 3:30 PM

#### Location

Panera Bread, Avon Commons Shopping Center 35860 Detroit Rd, Avon, OH 44011

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OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

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#### Directors Present

Richard Hronek, Suzanne McFarland, Teri Harrison

#### Directors Absent

Carol Ryan, Fraser Hamilton Sr

#### Non Voting Members Present

Stacy Stuhldreher

#### Guests Present

Barbee Thomas, Jeff Jaroscak

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### I. Opening Items

#### A. Record Attendance and Guests

#### B.

### **Call the Meeting to Order**

Teri Harrison called a meeting to order on Wednesday Mar 20, 2019 at 3:35 PM.

## **II. Board Action Items**

### **A. New Hire**

Suzanne McFarland made a motion to Hire Amelia Howard as a teacher at a salary of \$42,500.

Richard Hronek seconded the motion.

The team **VOTED** unanimously to approve the motion.

### **B. ERate**

Suzanne McFarland made a motion to Authorize ERate proposal from MobileTek as presented, or signature by Dave Massa or Barbee Thomas.

Richard Hronek seconded the motion.

The team **VOTED** unanimously to approve the motion.

## **III. Closing Items**

### **A. Adjourn Meeting**

Richard Hronek made a motion to Adjourn the meeting at 4:14 pm.

Suzanne McFarland seconded the motion.

The team **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,  
Barbee Thomas